

draft

Planning Commission Minutes

June 19, 2013

1. Call to Order-Chair Darrell Simonides called the Planning Commission meeting to order at 7:00pm.
2. Roll-Present was Josh Jones, Dave Bomkamp, Blake Hullah, Jason Henschler, Ted Karnitz, and Chair Darrell Simonides. Randi Terhaar was absent. A quorum was present.
3. Agenda-Dave Bomkamp moved to approve the agenda as presented. Second by Josh Jones. Motion carried with a voice vote.
4. Citizen Comments-None
5. Zoning Report-Mike Birkholz reported there were 11 permits issued. Also, Mike had received a complaint on Creek Road; this is on the agenda.
6. Commission Comments-None
7. Minutes-Jason Henschler moved to approve minutes for May 15, 2013 as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
8. Unfinished Business-None
9. New Business-
 - a. Review and Consider Recommendation for Ordinance No. 158-Creating Section 19.03(5)-Well Head Protection-Attorney Henderson reviewed the proposed ordinance and the maps pertaining to the ordinance. The Town of Beloit adopted the same ordinance at the request of the City of Beloit per Attorney Henderson. There were some corrections. Josh Jones moved to recommend the Town Board adopt Ordinance No. 158 Creating Section 19-03(5) Well Protection with the corrections noted by Attorney Henderson. Second by Dave Bomkamp. Motion carried with the following roll call vote-Josh Jones-aye, Blake Hullah-aye, Dave Bomkamp-aye, Jason Henschler-aye, Ted Karnitz-aye and Chair Darrell Simonides-aye.
 - b. Review and Consider Recommendation for Ordinance No. 160-Animal Permit for 4-H and FFA Members-Attorney Henderson reviewed Ordinance No. 160-Animal Permit for 4-H and FFA members; the Town Board requested such an ordinance be drafted to issue permits allowing chickens and rabbits in any zoning district for 4-H and FFA projects. Josh Jones moved to recommend the Town Board adopt Ordinance No. 160-Animal Permit for 4-H and FFA members. Second by Blake Hullah. Motion carried with the following roll call vote-Josh Jones-aye, Blake Hullah-aye, Dave Bomkamp-aye, Jason Henschler-aye, Ted Karnitz-aye and Chair Darrell Simonides-aye.

c. Complaint of Ordinance Violation-3849 Creek Road-Roy Kiekhafer submitted a written complaint of ordinance violation at 3849 Creek Road. This is zoned Agricultural District 3; there is maintenance being done on industrial equipment per the complaint. Chair Darrell Simonides reviewed the history of the parcel. There was a conditional use permit issued to Steve Meade for this parcel, Steve Meade no longer owns the property, the conditional use permit was terminated. The Planning Commission directed Attorney Henderson to invite the current owner of the property to the next Commission meeting to address the complaint. It was also suggested Mr. Kiekhafer be invited as well.

10. Adjournment-Dave Bomkamp moved to adjourn. Second by Jason Henschler. The meeting was adjourned at 7:35 pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer-WCMC